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SIPDIS

KUALA LUMPUR FOR WYNN S. PINKSTON

E.O. 12958: N/A TAGS: ETTC KOMC MY

SUBJECT: BLUE LANTERN LEVEL 3: PRE-LICENSE END-USE CHECK

ON APPLICATION 050197825

REF: 2006 BLUE LANTERN GUIDEBOOK

11. This is an Action Request. See paragraphs 2-4.

- 12. The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Post's assistance in conducting a pre-license check on application 050197825 for the export of a United States Munitions List (USML)-controlled UHF Receiver Transmitter to Malaysia. Post is requested to complete this Blue Lantern inquiry within 30 days. Lack of response to a Blue Lantern inquiry will affect pending and future licenses involving parties to this license.
- 13. Reason for request: To substantiate the bona fides of all parties involved in the proposed transaction.
- 14. Action: Department requests that Post make inquiries within the Government of Malaysia to confirm the bona fides of Zetro Services SDN BHD in the proposed transaction. If possible, conduct a site visit to assess the company's reliability as a recipient of USML items as well as its operations and on-site security. Emphasize that the unauthorized re-export or retransfer of USML items is strictly prohibited. Confirm with the end-user that it placed the order for the item listed below for the purpose stated on the application. Determine whether any other Malaysian-based firms are involved in the procurement of the items.

The following questions are provided for guidance:

- Please confirm an order for the item listed on license \$050197825.
- Does Zetro Services understand the restrictions against the unauthorized re-export or retransfer of U.S.-origin defense articles?
- Does Zetro Services serve as a broker of USML articles with any countries besides Malaysia? If so, where? If your company has offices abroad, where are they located? Has this company ever used any other names?
- How long has your company been in the business of importing and selling defense articles?
- What other products are sold by this company?
- How long has Zetro Services been involved in business operations with the Royal Malaysian Air Force (RMAF); do you have a regular business relationship with RMAF?

15. Details of license application:

DTC Case: 050197825

OUANTITY/COMMODITY:

1 UHF Receiver Transmitter P/N 622-0356-003 AN/ARC-159

License Value: USD \$7.750.

SELLER:

Columbia Electronics International, Inc. Attn: Paul Keys 3720 Groves Place Somis, CA 93066 805-386-2312

FOREIGN CONSIGNEE:

Dato Mohd Zamri Bin H.J. Muda Managing Director Zetro Services SDN BHD Jalan Klia 2A 439000 Sepang Selangor D.E. Malaysia Tel: 603 8783 5016/5017/5018 Fax: 603 8783 5004

END-USER:

Royal Malaysian Air Force Logistics Headquarters c/o Kuala Lumpur Air Base Old Airport Road Kuala Lumpur 50460 Malaysia

PURPOSE:

To be sold by consignee to the end user whom will use this item aboard the Sikorsky S61A Helicopter.

- 16. Submitted in support of the license application were the following documents (PM/DTCC will fax documentation to Post upon request):
- -- U.S. Department of State Nontransfer and Use Certificate dated 02 November 2009;
- -- Zetro Services Purchase Order No. ZS/P/AV/244/09 to Columbia Electronics International dated 12 October 2009.
- 17. Please slug reply for PM/DTCC BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Rachael-Therese S. Joubert-Lin, Phone: 202-663-2950; Email: JoubertLinRS@state.gov; SIPRNET: JoubertLinRS@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file at http://www.intelink.sgov.gov/wiki/Blue Lantern End-Use Monitoring Program.
- $\underline{\ }$ 8. Department is grateful for Post's assistance in this matter. CLINTON